



Baseball Nova Scotia AGM Minutes

April 24th, 2022

1:00 pm

Best Western Hotel, Dartmouth

1. Andrew Downs calls the meeting to order (1:15 pm)
2. A brief moment of silence is held to honour those lost in the baseball community over the past year
3. **Motion to accept the AGM Agenda: Steph Handerek**

Seconded: Brian Secord

Motion carried.

4. **Motion to accept previous AGM Meeting minutes: Bill Laurette**

Seconded: Brian Secord

Motion Carried

5. Reports

- Andrew Downs presented the President's Report
- Joel Rodgers presented the Umpires Report. Ken Zwicker asked if officials would be returning to normal positioning for 2022 and the answer was yes.
- Mike Crawford presented the Girls Baseball Report
- Cory Boutilier presented the High Performance Report
- Cory Boutilier presented the Coaching Report
- Andrew Downs referred everyone to the Challenger Baseball Report provided by Randy Crouse

Motion to accept reports: Chris Zinck

Seconded: Mark Raftus

Motion carried

6. Financial Report

- Mike Beamish presented financial statements

Motion to accept financial update: Bill Laurette

Seconded: Chris Hatchard

Motion Carried

7. New Business

- Andrew Downs presented Baseball Atlantic minor changes
- BNS will use the new RAMP website and registration system in 2022
- Membership fees to be reviewed as they have not been changed since 2016. Due to the increase in costs stemming from the database, insurance, and staffing needs, an increase is anticipated. Additional administrative support is needed in the office. A formal fee update will be provided to membership in October 2022.
- Umpire fees are under review for 2023
- Reminder to membership to utilize Regional Director's for information purposes, as the office is not the only avenue for information. The staff will be stretched thin in 2022, so communication may be delayed.

8. Election of officers

Tyler Fancy conducted the election of officers. One name was nominated for each position.

Position of VP of Girl's Baseball: Mike Crawford

Vote: Unanimous

Position of Secretary: Sarah Bowes

Vote: Unanimous

Position of President: Andrew Downs

Vote: Unanimous

9. Motion to adjourn meeting: Brian Secord

Seconded: Chris Munroe

Meeting adjourned at 1:45 pm